

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

GIANLUCA DI NARDO, et al.,

Defendants.

:
:
:
:
:
:
:
:
:
:
:
:

Case No. 1:08-cv-06609-PAC

Related Case: 08-cv-4520-PAC

~~PROPOSED~~ ORDER TO DISBURSE FUNDS TO PAY TAX OBLIGATIONS

The Court, having reviewed the Securities and Exchange Commission’s (“SEC” or “Commission”) Motion to Disburse Funds to Pay Tax Obligations and the supporting Declaration of Nicholas A. Sanchez in Support of Fee Request (the “Declaration”), and for good cause shown,

IT IS HEREBY ORDERED that:

1. The Clerk of the Court shall issue payment on Court Registry Investment System (“CRIS”) account number 08-cv-6609 under the case name designation “SEC v. Gianluca Di Nardo, et al.,” for the amount of \$21,500 payable to “Miller Kaplan Arase LLP,” for the payment of estimated tax liabilities of the second quarter of 2024 as provided in the Declaration.

2. The Clerk shall send payment to the Miller Kaplan Arase LLP SEC Trust Account using the EFT instructions already on file with the Clerk for City National Bank account ending -8990.

Dated: 6/13/2024



HONORABLE PAUL A. CROTTY
UNITED STATES DISTRICT JUDGE